

The Regular Monthly Meeting of the Board of Fire Commissioners for October 14, 2015

The regular monthly meeting of the Board of Fire Commissioners for October 14, 2015 was convened by Chairman Hoffarth at 7:35pm.

Pledge to the flag and a moment of silence were held for military and firefighters.

In attendance were Chairman Hoffarth, Comrs. Ciancio, Deegan, McCarthy, Oudheusden, Chief King and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Deegan/McCarthy to accept regular monthly meeting of the Board of Fire Commissioners for September 9, 2015. MC.

Correspondence: 1) A letter from Independent Fire Company accepting the membership application for Justin Flynn.

It was moved on a motion made by Comrs. McCarthy/Deegan to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. MC. Comr. Ciancio abstained from voting on check #4203, 4204 and 4229 as the payee is his daughter.

**CHECKS:**

4203	Kristen M Ciancio	1,033.76
4204	Kristen M Ciancio	1,033.74
4224	Cardmember Services	114.06
4225	Verizon 2839	31.69
4226	Cablevision	209.75
4227	Comptroller	507.74
4228	Con Edison	37.70
4229	Kristen M Ciancio	1,033.91
4231	AAA Emergency Supply Co.	844.25
4232	American Express	400.00
4233	Auto Action	130.50
4234	Berger Hardware	23.82
4235	Cardmember Services	25.00
4236	Columbia Doctors	474.00
4237	Crystal Rock LLC	424.96
4238	De Campos, Fernanda	100.00
4239	DeLage Landen Financial Services, Inc.	196.00
4240	FASNY	100.00
4241	Firematic Supple Co., Inc.	521.22
4242	Global Tracking Communications	199.92
4243	Hummel & Butler CPA's PC	460.00

4244	Huszar, Dean A.	144.00
4245	Lantegrity Consulting Group	1,700.30
4246	Mensch Supply	135.00
4247	Minerva Cleaners	2,072.25
4248	Mt. Pleasant Highway Department	894.24
4249	Nextel Communications	229.47
4250	NYS DOT	100.00
4251	Progressive Computing, Inc.	910.00
4252	Ruscon	2,447.46
4253	Verizon 2839	31.65
4254	Waterway	<u>2,750.00</u>
		19,316.39

**FINANCIAL REPORT:**

Balance Forward	\$ 10,465.61
Deposits	\$ 942.28
Transfers – GF	\$ 20,000.00
Vouchers	\$ 19,316.39
Incorrect Deposit	<u>\$ 174.28</u>
Closing Balance	\$ 11,917.22

**STATUS OF ACCOUNTS:**

Regular Checking	\$ 11,917.22
Fire District Money Market	\$ 290,500.48
Capital Reserve Checking	\$ 2,492.66
Capital Reserve Money Market	\$1,716,045.60
Building Reserve Money Market	\$ 207,029.16
Repair Reserve Money Market	<u>\$ 37,310.35</u>
TOTAL:	\$2,265,295.47

**SERVICE AWARD PROGRAM:**

Service Award Program – DBC	\$ 770,586.54
Service Award Program – DCP	<u>\$ 453,830.74</u>
TOTAL:	\$1,224,417.28

**TRANSFERS:**

TO:           Checking Acct #100307860  
FROM:        Money Market Acct #1003077801   \$30,000.00

TO: Checking Acct #100307860  
FROM: Money Market Acct #1003077801 \$20,000.00

TO: Checking Acct #1003082441  
FROM: Money Market Acct #1003077801 \$174.28

TO: Checking Acct #1003166901  
FROM: Money Market Acct #1003079401 \$15,000.00

It was moved on a motion made by Comrs. McCarthy/Deegan to accept the Chief's report for the month of October with the activity report for September 2015: 34 alarms, 258 man hours; 4 drills, 153 man hours; 2 meetings, 115 man hours; 2 training, 120 man hours; 6 misc., 168 man hours; 1 fire prevention, 24 man hours. TOTAL: 838 man hours.

Chief King reported all scott packs, hose and fire extinguishers have been tested within the last 30 days; recommended Jimmy Stone and RJ Martell as Safety Officers; Inspection line-up will be 10/17; will contact AAA for use of bail-out trainer; inquired about the website; good turn out from members for Fire Prevention visits and Open House; 10/17 Independent members will stand by at Westlake High School Homecoming fireworks; requesting headcount from both Companies on Inspection dinner dance – will follow-up with Traveler's Rest on minimum.

There was a discussion on the District website and its current status.

Comr. Ciancio reported he will follow-up with vendor on the testing of TL49; air horns on R9 are not working and must be repaired; requested a report from both Captains on Scott bottles; E83 scott pack insurance reimbursement should be received within the next week and a new pack will be purchased; sent out some gear for VFC #1 to be cleaned and repaired; suggested a standard be set for Inspection as done in the past; any spare vehicles that leave the District should be returned in the condition they left; requested HQ building be cleaned more than once a month; would like to meet with Comr. McCarthy and both fire company Captains on fire squad by-laws.

Comr. Deegan reported the technology meeting with Progressive Computers will be 10/15; awaiting report from Investment Consultant on status of Service Award investments in the current market.

Comr. Oudheusden reported the LED lighting in the truck rooms has been completed; current security camera on side entrance door in no longer working and will need to be replaced; the new rear door for HQ building will delivered soon; the additional two key fob controls at HQ will be installed within 2 weeks; spare Chief's car is going for service on 10/19; water regulator will be replaced in the next week; thanked everyone for their assistance with rehabbing the HQ office.

Chairman Hoffarth reported he will re-write and distribute the new snow bid to the Board members; the budget hearing will be 10/20 at 7:00pm.

Comr. McCarthy reported the water main project will begin again 10/26; truck committee will be meeting with a rep from Pierce; received estimate for E84 body work; hose test completed with some failed hose that requires replacing; provided a wishlist of items put together by the Captain for equipment for the Engines; John McGuinn's Firefighter I certificate has not yet been received; VFC #1 Captain requested a laptop be purchased for recordkeeping, emailing.

It was moved on a motion made by Comrs. Deegan/Ciancio to authorize the repair of E84 by Ruscon at a cost of \$743.00. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to spend no more than \$4,500.00 on hand equipment for E82 and E84. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to purchase 5 tickets at a cost of \$175.00 each for the Westchester County Association dinner 11/7. MC.

It was moved on a motion made by Comrs. Oudheusden/Ciancio to purchase 2 ads in the Westchester County Association journal at a cost of \$150.00 each for the Department and District. MC.

Comr. Deegan discussed including the addition of a purchase of a laptop with the meeting with Progressive Computers and their assessment of the District technology.

With no other business to come before the Board it was moved on a motion made by Comrs. McCarthy/Ciancio to adjourn the meeting at 8:30pm. MC.

Respectfully submitted,

Kristen Ciancio  
District Secretary-Treasurer